2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L08000114283

Entity Name: LUBE ON THE RUN, LLC

Current Principal Place of Business:

9905 NW 116 WAY
217-A
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9905 NW 116 WAY
217-A
MEDLEY, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENITEZ, LEONARDO
9905 NW 116 WAY
217-A
MEDLEY, FL, FL 33178 US

Name and Address of New Registered Agent:

BENITEZ, LEONARDO
9905 NW 116 WAY
217-A
MEDLEY, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEONARDO BENITEZ 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BENITEZ, LEONARDO P
Address: 131 NW 190 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR ( ) Delete
Name: BENITEZ, LUANDA D VP
Address: 131 NW 190 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEONARDO BENITEZ MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date